

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
AUGUST 2, 2011**

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse in Pinedale, Wyoming, on this date at 9:00 a.m. with Joel Bousman, Andy Nelson, John Linn, Megan Rawlins of the Pinedale Roundup, Sam Luvisi of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the budget hearing of July 18, 2011, and of the regular meeting of July 19, 2011 were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bond for Lois Puntaney, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000, was approved and ordered filed with the County Treasurer.

John Arnoldi, representing Lewis and Lewis Construction, reported that the weight restrictions on State Highway 353 had shutdown the Paradise Project. Chairman Bousman will contact WYDOT.

Mark Eatinger, representing Rio Verde Engineering, reported on the Big Sandy Elkhorn project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #2 in the amount of \$56,369.50 for raising the road base and fabric for the Paradise project. The motion carried.

The Board approved and signed a letter to the BLM to approve the realignment and should work on the Calpet project.

Butch Penton, Road & Bridge Superintendent reported on rocks, and the crusher at the Richardson pit.

Skylar Wilson, Deputy Surveyor, discussed old roads.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to set the following mill levies for FY12:

County General	10.5838
Fair	0.4747
Airport	0.1513
Library	0.2169
Museum	0.0847
Recreation	0.2365
Fire	0.2521
Rural Health Care	2.0000
Weed & Pest	0.1191
Big Piney Cemetery	0.8410
Upper Green River Cemetery	0.0260
Hoback Ranches S & I	8.0000
Boulder Lake S & I	8.0000
Meadow Canyon S & I	0
Upper Green River S & I	8.0000
Shelter Park S & I	0
Other Special Districts	
Mosquito Abatement #1, Pinedale	\$ 25.00
Mosquito Abatement #2, Big Piney	154.43
Boulder Mosquito Improvement	25.00 & \$3.00 per acre

The motion carried.

In accordance with the public notice published in the Sublette Examiner, on July 5, 12, 19, & 26, 2011, public hearing was held for the issuance of a Retail Liquor License for Half Moon Lake Lodge. There being no objections, it was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the issuance of the license. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to appoint Kirk Hoover to the Golf Committee for a term of three years. The motion carried.

Sheriff Dave Lankford thanked the Board for his department's employee raises. Lankford discussed the interest from the both school districts in placing School Resource officers in their schools and the construction of the Communications site at White Pine.

Jim Mitchell, Emergency Management Coordinator, presented a power point on the condition of the Faler Creek Bridge at Daniel and the change in the waterways this year, due to high water. Four possible projects were identified. Comments were made by John Eddins, WYDOT District Engineer, and Bob Beard. The Board agreed to act as the lead agency and directed Mitchell to schedule a workshop for all effected parties.

John Eddins and Ted Wells, representing WYDOT, discussed the repairs on State Highway 353 and advised the Board that the replacement of two pipes will be complete by the end of the week and that legal weights will be reinstated.

Ben Franklin, Cathy Summerall, and Stan Zierlein, representing the County Fire Board and Deputy County Attorney Matt Gaffney discussed the Firefighters proposed Constitution. The Board requested revisions to the Constitution. Stan Zierlein discussed the sale of his property in Daniel for a new Fire Hall.

Al Radke, representing the Upper Green River Joint Powers Water Board, updated the Board on recent activities.

Ken Konicek, representing Tegeler & Associates, and Dave Yancheck, representing Blue Cross Blue Shield, presented the preliminary health insurance renewal report.

Christine Priest, representing Groathouse Construction, reviewed the following projects:

1. Daniel Schoolhouse. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Change Order #1 for three weeks of additional time at no cost, with the project to be completed on November 6, 2011. The motion carried.
2. Ice Arena Project. The exhaust fan change and exit sign was discussed.
3. Fire Tower. The contractor, WHP, is on site working.
4. Old Pinedale Clinic Remodel. The close out is nearing completion.
5. Marbleton Senior Center. Scheduled for discussion on August 16<sup>th</sup>.

Jason Zakotnik and Scott Scherbel, representing the Rural Health Care District, discussed the proposed lease and were referred to the County Attorney.

Stuart Thompson requested an abatement of penalties, due to his failure to submit his personal property report, over a number of years. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the abatement in the amount of \$2,837.73 for tax year 2010. The motion carried.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Barry S. & Keith W. Heikes, \$15.08; Barry S. & Keith W. Heikes, \$15.62; Barry S. & Keith W. Heikes, \$16.36; Marincic Land & Livestock, \$26.42; (the following amounts are changes in assess value for 2011) Mary P. Wills, 7; Dell Financial, 50; Anglers Art Game Fish Taxidermy, 99; Rimfire Ranch, 369; Michael J. & Leslie Cain, 315; Trendy's Burgers BBQ & More, 1125; John F. & Susan M. Wells, 7439; Chapman Enterprize & Fabrication, 4116; High Desert Swabbing, 9509; Stuart Thompson, 12472; OPSCO Energy Industries, 687; J-K Logging, 3757; Sam or Maria McCloskey, 171; Sublette Rig Service, 520; DS&F, Inc., 397; Split Diamond, 1248; Split Diamond, 1248; Unit Drilling Company, 46345; Kroakin Karaoke, 1924; Joseph Rex & Laura Rodgers, 980; Bobby & Shawnee Smith, 572; Alsade Limited, 1009; Kim Marie Tanner, 639; Wells Fargo/Reeder, 1222; Ghost Town Investments, 3650; Barry S. & Keith W. Heikes, 215; C.R. #2 Family Ltd Partnership, 7680; C.R. #2 Family Ltd Partnership, 7128; C.R. #2 Family Ltd Partnership, 8435; C.R. #2 Family Ltd Partnership, 8343; Anderson Chinking, 729; Rendezvous Homes, 135; Wildblue Communications, 265; Marincic Land & Livestock, 438; and Elizabeth Greenwood, 4228.

The Board participated in a conference call with John McKinley, representing Davis & Cannon, Frank Grimes, representing Nelson Engineering, and Brad Clingman, Solid Waste Superintendent. McKinley

reviewed the landfill meeting attended by County Clerk Mary Lankford and Clingman in Jackson, with 14 proposed amendments to the Teton County Landfill contract. The Board directed McKinley to prepare the amendments to the contract for consideration by both Counties.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting for an Executive Session with John McKinley, Mark Steward, Frank Grimes, and Brad Clingman to discuss litigation. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Linn to reconvene the meeting. The motion carried.

Ken Konicek, Rex Poulson, and Tony Chambers, representing the Citizens to Save White Pine, discussed the proposed sale of White Pine to the County. Chairman Bousman reviewed a recent meeting with the owners and the Forest Service at White Pine, and stated that in fairness to the owners, the County needs to make a decision. Commissioners Bousman and Nelson expressed their opposition to the proposal and Commissioner Linn expressed his support. Comments in opposition to the purchase by the County were made by Terry Pollard, Vic McMurry, Stuart Thompson, and Doug Vickrey. Comments in support were made by Monte Skinner, Cassy Johnston, Dave Bell, Tom Johnston, and Jo Crandall. It was moved by Commissioner Linn and seconded by Commissioner Nelson to hire an appraiser to appraise the lift and facilities, and then evaluate the proposal. The motion was denied, with the vote being: Bousman-nay; Nelson- nay; and Linn-aye. It was moved by Commissioner Nelson and seconded by Chairman Bousman to not purchase White Pine. The motion carried, with the vote being: Bousman-aye, Nelson-aye, and Linn-nay. Konicek made closing comments on the Board's decision.

Gary Kanski discussed his termination by the Fair Board and his benefits. The Board expressed their appreciation for his past work.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT 300,000.00 AMERICAN FAMILY LIFE ASSURANCE 5,495.66 / FAMILY SUPPORT REGISTRY 187.00 HSA BANK 48,014.67 / SUBLETTE COUNTY PAYROLL ACCT. 389.50 JEFFERSON PILOT FINANCIAL INSURANCE 7,106.66 / 056-NCPERS GROUP LIFE INS. 288.00 ORCHARD TRUST COMPANY 5,615.00 / CIRCUIT COURT OF SUBLETTE CO. 862.28 SUBLETTE COUNTY PAYROLL ACCT 298,269.52 / VALIC 2,284.40 WYOMING CHILD SUPPORT 1,452.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,850.00 / WYOMING RETIREMENT SYSTEM 138,474.42 ALLEN, IAN 600.86 / PATRICK C. ALLEN, MD, PC 1,065.00 / ALSCO 126.20 AMAZON 1,485.13 / KATHRYN ANDERSON 4,206.54 / ARAMARK 861.51 ARCHITECTURAL BUILDING SUPPLY 1,485.46 / A TO Z HARDWARE 257.91 / AT&T 55.00 AUSTIN'S BACKHOE 700.00 / BARNES DISTRIBUTION 1,431.94 / MARYLISA BAXLEY 592.96 BIG HORN COOP MARKETING ASSO. 1,010.44 / B-N-C TRASH SERVICE INC. 129.00 BURNEY & COMPANY 30.16 / CALIFORNIA CONTRACTORS SUPPLIES 79.80 CAROLINA SOFTWARE 450.00 / CED POCATELLO 2,461.80 / CENTURYLINK 165.90 CHILD CARE COALITION 68,980.00 / CHIEF 139.21 CLASSIC HELICOPTERS LLC 31,475.00 / COWBOY SHOP - STITCHIN' POST 802.00 CPS DISTRIBUTORS, INC. 21.35 / DAVES ELECTRONICS 6,087.91 WY DEPT OF TRANSPORTATION 23.00 / DUSTBUSTERS, INC. 15,432.34 EIDEN'S CONSTRUCTION LLC 117,385.42 / EMI FILTRATION PRODUCTS 1,277.75 ENERGY LABORATORIES INC. 187.00 / EVENFLO COMPANY INC. 612.85 / FARMTEK 213.86 FREEDOM FIGHTERS 183.00 / GALLS, AN ARAMARK CO., LLC 28.49 SHANNON GEHLHAUSEN 1,123.23 / GEMPLER'S 759.67 / JUAN GOICOECHEA 255.79 MARYHELEN GOICOECHEA 459.09 / GREENLINE EQUIPMENT 732.88 GROATHOUSE CONSTRUCTION, INC. 14,127.30 / GAIL GRUBB 222.94 CHRISTIAN GUIER MD 285.00 / RANAE HARRIS 93.23 / JESSICA HENDRICKS 186.58 SARAH HIXSON 289.69 / HONNEN EQUIPMENT CO. 1,682.94 / MICHELLE HOSLER 33.83 NATHAN B. HUNTER 39.35 / INTERMOUNTAIN RECORD CENTER 129.80 INTERSTATE BATTERIES OF 212.06 / INTERMOUNTAIN LOCK & SECURITY 420.40 JLP, INC. 29,179.76 / JOHN THOMAS JOHNSTON 1,500.00 / RICHARD M. KAIL 2,620.00 KENWORTH SALES ROCK SPRINGS 89.07 / LABUDA LAW OFFICE, PC 1,000.00 LEWIS & LEWIS INC. 236,952.05 / HELENA LINN 1,218.01 / JOHN LINN 57.72 LYLE SIGNS INC 1,457.32 / REBECCA MANNING 341.16 / MODEL SIGN 170.00 MOTOROLA 714.00 / MERCK SHARP & DOHME CORP. 916.14 MYERS ANDERSON ARCHITECTURE 1,122.99 / MYERS TIRE - SALT LAKE CITY #20 863.29 NELSON ENGINEERING, INC. 8,606.30 / NO HASSLE AUTO GLASS, LLC 50.00 NOBLE CONSTRUCTION INC. 4,545.00 / NORMONT EQUIPMENT CO 1,196.00 NORCO, INC. 59.93 / NORTHERN SAFETY CO. INC. 1,233.72 NUTECH SPECIALTIES 757.62 / OFFICE OUTLET 141.20

OLDCASTLE PRECAST, INC. 364.80 / VODNEY ORR 574.29 PACIFIC STEEL & RECYCLING 127.61 / BILLY E. PAPE 2,582.20 PUBLIC AGENCY TRAINING COUNCIL 295.00 / JOHN B. PENTON 190.77 PHIL'S WATER SERVICE, INC. 6,210.00 / HELEN HEGARDT 1,000.00 PINEDALE GLASS & MORE 130.00 / PINEDALE LUMBER 312.85 PINEDALE NATURAL GAS CO. 1,898.14 / PLAINSMAN PRINTING & SUPPLY 784.94 POLYGRAPHS ETC, LLC 2,770.00 / PUBLIC SAFETY CENTER 396.10 / QUESTAR GAS 87.19 QUILL CORPORATION 1,008.50 / R & E COMPUTER SERVICE LLC 6,250.00 RDH CONSULTING SERVICES 1,000.00 / REDWOOD TOXICOLOGY LABORATORY 1,582.11 REED'S READY-MIX AND CONST,INC 28.75 / RENDEZVOUS POINTE 10,873.00 RENDEZVOUS TRAVEL 877.44 / RURAL HEALTH CARE DISTRICT 610.00 RIDLEY'S FAMILY MARKETS 1,802.25 / ROCKY MOUNTAIN POWER 601.42 ROBIN SCHAMBER 614.30 / ROD MATTHEWS CONSTRUCTION 13,767.30 ROCK SPRINGS BLOCK CO., INC. 1,240.00 / KATHERINE RYAN 256.82 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / SUBLETTE COUNTY FEED 21.95 DON SCHOOLEY 156.75 / SECURITY TRANSPORT SERVICES, INC. 1,740.00 SHERWIN-WILLIAMS 3,908.87 / SIRCHIE FINGER PRINT LABORATORIES 324.80 SKAGGS COMPANIES, INC. 323.55 / SNOW KING RESORT 169.50 / SOMMERS STUDIO 634.30 SPILLMAN TECHNOLOGIES, INC. 106,354.00 / SPORT SYSTEMS UNLIMITES CORP. 2,103.00 STOCKMAN'S RESTAURANT 675.13 / SUBLETTE CENTER 55,000.00 DAVID SUTHERLAND 614.87 / SYMBOLARTS 70.00 / TEGELER AND ASSOCIATES 1,014.00 TELETRACTORS, INC. 26,074.35 / THE FRONTIER COMPANY 190.00 TITAN MACHINERY 3,047.76 / TOWN OF PINEDALE 147.00 / TRAVELERS 1,660.00 TETON RESCUE CONSULTING 600.00 / UNION TELEPHONE 1,272.47 VERIZON WIRELESS 387.20 / VISIONARY COMMUNICATIONS INC 226.86 WAXIE SANITARY SUPPLY 2,995.59 / WESTERN PETROLEUM 20.19 WESTECH EQUIPMENT 303.81 / WILLIAMS AUTOMOTIVE INC. 39.89 WOLF'S PINEDALE DODGE 483.85 / WORDSMITH & SCRIBE, LLC 360.00 WIND RIVER BREWING CO. 124.55 / WIND RIVER PIZZERIA 137.00 WYOMING STATE BAR ASSOCIATION 68.00 / WYOMING MACHINERY COMPANY 24,068.28 WYOMING.COM 285.00 / WYO LAW ENFORCEMENT ACADEMY 284.00 WYOMING RANGE MEDICAL 1,500.00 / WYOMING WORKER'S SAFETY AND 23,143.63 XEROX CORPORATION 939.03 / ZEPHYR ENTERPRISES INC 31,778.88

There being no further business, the meeting adjourned at 7:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk